

**REDEVELOPMENT AGENCY OF THE
CITY OF SAN DIEGO, CALIFORNIA**

AGENDA FOR:

**REDEVELOPMENT AGENCY
TUESDAY, FEBRUARY 22, 2000, AT 10:00 A.M.
Council Chambers
202 C Street, 12th Floor**

NOTE: The public portion of the Redevelopment Agency meeting will begin at 10:00 a.m. The Redevelopment Agency will meet in Closed Session this morning from 9:00 a.m. to 10:00 a.m. Copies of the Closed Session agenda are available in the Office of the City Clerk.

Roll Call

Public Comment: Members of the public may address the Agency on items of interest within the Agency on items of interest within the Agency's jurisdiction that have not previously been before the Agency. Comments relating to items on today's agenda are to be taken at the time the item is heard.

Requests to speak should be submitted in writing to the Chair or City Clerk at the time of the meeting. Pursuant to the Brown Act, no discussion or action shall be taken by the Agency.

ADOPTION

1. First Implementation Agreement to the Disposition and Development Agreement for the International Gateway of the Americas Project with LandGrant Development.

Subitem-A: (RA 2000-94)

Authorize the Executive Director, or his designee, to execute the First Implementation Agreement to the Disposition and Development Agreement for the International Gateway of the Americas Project; and approve the Revised Basic Concept Drawings;

Subitem-B: (RA 2000-95)

Amend the Redevelopment Agency budget to accept \$50,000 as a non-refundable deposit to cover Agency expenses in the negotiating the Disposition and Development Agreement;

Subitem C: (RA 2000-96)

State for the record that the previous Mitigated Negative Declaration has been reviewed and considered.

See Redevelopment Agency report no. RA 00-03, dated February 16, 2000.

Staff: Patricia K. Hightman 236-6207.

ADOPTION

2. **Repayment to the City - \$100,000 - For Demonstration Transitional Housing Project for the Mentally Ill Homeless to Augment - 1999-2000 Winter Shelter Program.**

(RA 2000-99)

Approving a repayment in the amount of \$100,000 to the City for implementation of a Demonstration Transitional Housing program for the Mentally Ill Homeless to Augment the 1999-

See Centre City Development Corporation report dated January 25, 2000.

Council Companion Item No. 335.

Staff: Jeff Zinner 533-7122

3. **Approval of an Agreement with Kane, Ballmer & Berkman for Legal Services.**

(RA 2000-97)

That the Redevelopment Agency approves an Amendment to the Agreement for legal services with the law firm of Kane, Ballmer & Berkman for an amount not to exceed One Hundred Seventy Thousand Dollars (\$170,000.00).

See Southeastern Economic Development Corporation report no. 00-008, dated February 1, 2000.

Staff: Christina J. Willis 527-7345

SPECIAL JOINT MEETING

4. **Ballpark Cooperation Agreement between Agency and City Regarding Conveyance of Property and Related Matters for the Ballpark Facility.**

(RA 2000-100)

Approving Ballpark Cooperation Agreement regarding conveyance property and related matters for the ballpark and related improvements; making certain findings that project is of benefit to the Centre City Redevelopment Project; that no other means of financing are available and improvements will eliminated blighting conditions.

See Centre City Development Corporation report dated January 28, 2000.

Council Companion Item No. 701.

Staff: Frank Alessi 533-7130